

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, December 14, 2022  
7:00 PM, City Hall

**AGENDA:**

1. Call to order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve agenda
4. Welcome to visitors – 5-minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City staff will be allowed. Please refrain from talking or making comments during the regular meeting.
5. Presentation of FY22 Audit – Rachele Thompson
6. Pocket Park Project – M. Behrens
7. Handicap Parking Request – D. Hartwig
8. Consent Agenda: All items listed under the consent agenda will be approved with one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - a. Approval of minutes of November '22 meetings
  - b. Approval of November '22 disbursements and December '22 bills to be allowed
  - c. Approval of November '22 financial reports
9. Reports from employees
  - a. FY24 Budget Presentation – J. Krug
10. Reports from Mayor and Council Members
11. Old Business:
  - a. Resolution No. 2022-\_\_\_, Approving '22 Lagoon Improvement Project Pay Application No. 7
  - b. Resolution No. 2022-\_\_\_, Approving Pay Application No. 2 and Change Order No. 2 for '22 Connell Street Drainage
  - c. Approve renewal of employee health insurance plan for 2023
12. New Business:
  - a. Resolution No. 2022-\_\_\_, Authorizing Transfer of Capital Project Funds
  - b. Resolution No. 2022-\_\_\_, Authorizing Transfer of Debt Funds
  - c. Resolution No. 2022-\_\_\_, Authorizing Transfer
  - d. Tentative budget preparation schedule for FY22/23
10. Adjournment